

Item No. 17a

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Vice Mayor

Department Submitting Request

Stuart Dodd

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input checked="" type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 4, 2010	Feb 19 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

- | | | |
|---|---|--|
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> New Business |
| <input type="checkbox"/> Report | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Manager's Report |
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Attorney's Report |
| <input type="checkbox"/> Bids | <input type="checkbox"/> Old Business | <input type="checkbox"/> Other |

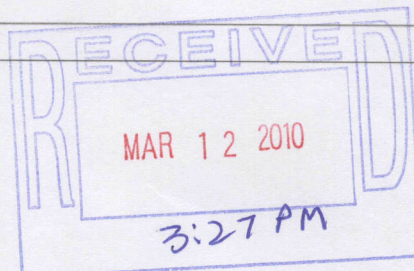
EXPLANATION: Discussion regarding Ordinance 2010-02 amending Chapter 2, "Administration", Section 2-18, "Special Meetings", to revise the notice period for a special meeting of the Town Commission.

STAFF RECOMMENDATION:**BOARD/COMMITTEE RECOMMENDATION:****FISCAL IMPACT AND APPROPRIATION OF FUNDS:**

- | | |
|---|--|
| <input type="checkbox"/> Amount \$ _____ | <input type="checkbox"/> Acct # _____ |
| <input type="checkbox"/> Transfer of funds required | <input type="checkbox"/> From Acct # _____ |
| <input type="checkbox"/> Bid | <input type="checkbox"/> Grant <input type="checkbox"/> Amount represents matching funds |

Pulled from the March 23, 2010 Commission @ 1st Reading
for Discussion

Town Attorney review required

☐ Yes ☒ NoTown Manager's Initials: SD

ORDINANCE 2010-02

AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-
THE SEA, AMENDING CHAPTER 2, ADMINISTRATION,
SECTION 2-18, SPECIAL MEETINGS, TO REVISE THE
NOTICE PERIOD FOR A SPECIAL MEETING OF THE
TOWN COMMISSION; PROVIDING FOR
SEVERABILITY, CONFLICTS AND AN EFFECTIVE
DATE.

WHEREAS, the Town Commission of the Town of Lauderdale-by-the-Sea recognizes it is
in the Town's best interest to amend the general administrative Town Code provisions so as to
provide for continued updating, remove obsolete provisions and comply with recent case law,
legislative changes and custom and usage within the Town; and

WHEREAS, the Town Commission finds that this Ordinance shall accomplish such
purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF
THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AS FOLLOWS:

SECTION 1. Recitals. The foregoing "Whereas" clauses are ratified and confirmed as
being true, correct and reflective of the legislative intent underlying this Ordinance and are
hereby made a specific part of this Ordinance.

SECTION 2. Amendment. Section 2-18 of Chapter 2 "Administration" is hereby
amended¹ as follows:

* * * *

Sec. 2-18. Special meetings.

The Mayor, any two members of the Town Commission or the Town Manager may call special
meetings of the Town Commission upon at least ~~six~~ forty-eight hours' written notice to each
member, the Town Manager, Town Auditor and Clerk, Town Attorney and Chief of Police,
served personally or left at his usual place of residence. The regularity or validity of any
proceedings taken at any special meeting at which a majority of members of the Town

¹ Words in ~~strike through~~-type are deletions; words in underlined type are additions.

ORDINANCE 2010-02

Commission and the Town Clerk are present shall not be questioned because of any omission or irregularity in calling such special meeting.

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SECTION 3. Codification. This Ordinance shall be codified in accordance with the foregoing. It is the intention of the Town Commission that the provisions of this Ordinance shall become and be made a part of the Town of Lauderdale-by-the-Sea Code of Ordinances; and that the sections of this Ordinance may be renumbered or re-lettered and the word "ordinance" may be changed to "section", "article" or such other appropriate word or phrase in order to accomplish such intentions.

SECTION 4. Severability. If any section, sentence, clause, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

SECTION 5. Conflicting Ordinances. All prior ordinances or resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. Effective Date. This Ordinance shall become effective immediately upon passage on second reading.

Passed on the first reading, this ____ day of _____, 2010.

Passed on the second reading, this ____ day of _____, 2010.

Mayor Roseann Minnet

ORDINANCE 2010-02

	First Reading	Second Reading
65		
66	Mayor Minnet	
67	Vice Mayor Dodd	
68	Commissioner Clottey	
69	Commissioner Vincent	
70	Commissioner Sasser	

71

72 Attest:

73

74 _____
75 Town Clerk, June White

76

77 (CORPORATE SEAL)

78

79 Approved as to form:

80 _____
81 Susan L. Trevarthen, Town Attorney